

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39396

1. Entity Name

REF-CHEM CORPORATION

Principal Place of Business

1128S. GRANDVIEW
ODESSA TX 79763
US

Mailing Address

PO BOX 2588
ODESSA TX 79760-2588
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-1294894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	PAGE, HARVEY J.	
STREET ADDRESS	120 N. MUNGER	
CITY-ST-ZIP	PASADENA TX	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	CRENSHAW, B.L.	
STREET ADDRESS	1128 SOUTH GRANDVIEW	
CITY-ST-ZIP	ODESSA TX	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GILLETTE, RALPH T.	
STREET ADDRESS	1128 SOUTH GRANDVIEW	
CITY-ST-ZIP	ODESSA TX	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SINCOX, DAVID R.	
STREET ADDRESS	120 N. MUNGER	
CITY-ST-ZIP	PASADENA TX	
TITLE	VP	<input type="checkbox"/> Delete
NAME	NICHOLS, BEN H.	
STREET ADDRESS	1128 SOUTH GRANDVIEW	
CITY-ST-ZIP	ODESSA TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PC D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1128 S. GRANDVIEW	
CITY-ST-ZIP	ODESSA, TX 79760	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOM LASSETER	
STREET ADDRESS	3611 PLUM GLENN COURT	
CITY-ST-ZIP	HOUSTON, TX 77059	
TITLE	UP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL E. WILSON	
STREET ADDRESS	1128 S. GRANDVIEW	
CITY-ST-ZIP	ODESSA, TX 79760	
TITLE	UT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RONALD W. PAGE	
STREET ADDRESS	1801 CALIFORNIA SUITE 3920	
CITY-ST-ZIP	DENVER, CO. 80202	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-00
Date

915-372-8521
Daytime Phone #

CR2E034 (9/99)

p 37844

Attachment
735066

27-Apr-00

REF-CHEM CORPORATION
OFFICERS AND DIRECTORS

NAME	SOCIAL SECURITY NO.	OFFICE	ADDRESS
HARVEY J. PAGE	514-34-3181	CEO / PRESIDENT	DIRECTOR 1128 S. GRANDVIEW ODESSA, TEXAS 79761
TOM LASSETER			DIRECTOR 3611 PLUM GLENN COURT HOUSTON, TEXAS 77059
DAVID. R. SINCOX	434-56-1171	VICE PRES./TREASURE	120 N. MUNGER PASADENA, TEXAS 77506
RONALD W. PAGE	521-58-1982		DIRECTOR 1801 CALIFORNIA , SUITE 3920 DENVER, CO 80202
BEN H. NICHOLS	430-76-8943	EX. VICE PRESIDENT/COO	1128 S. GRANDVIEW ODESSA, TEXAS 79761
MICHAEL E. WILSON	464-96-1788	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761
TOM LIPSCOMB	459-32-7757		DIRECTOR 2210 MEADOW GARDENS DR HOUSTON, TEXAS 77062
BEVERLY HICKS	466-66-1967	CORPORATE SECRETARY	1128 S. GRANDVIEW ODESSA, TEXAS 79761
LARRY C. JONES	513-46-5005	CONTROLLER	1128 S. GRANDVIEW ODESSA, TEXAS 79761
JOHN W. ADAMS	463-72-8253	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761
S. C. MYERS, III	456-84-1845	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761
JERRY A. DUNN	460-66-0370	VICE PRESIDENT	1128 S. GRANDVIEW ODESSA, TEXAS 79761